

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Daniel Macauley

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to possess with intent to distribute Marijuana	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			
_____ _____ _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. I **Investigating Agency** DEA

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 03-0454-RBC
 Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name John J. McCarthy Juvenile: Yes No

Alias Name _____

Address 32 Juniper Street, Brookline, MA

Birthdate: 1964 SS # _____ Sex: Male Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____
 Already in State Custody at _____ Serving Sentence _____ Awaiting Trial
 On Pretrial Release: Ordered by: _____ on 12/03

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 28 2004

Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John J. McCarthy.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to possess with intent to distribute Marijuana	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. I **Investigating Agency** DEA

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 03-0454-RBC
 Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Graham Juvenile: Yes No

Alias Name _____

Address _____

Birthdate: 1961 SS # _____ Sex: Male Race: _____ Nationality Canadian

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 12/2/03

Already in Federal Custody as of 12/2/03 in _____

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: MJ Collings on 12/3/03

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 28 2004 Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John Graham

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to possess with intent to distribute Marijuana	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			
_____ _____ _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:****Category No.** I**Investigating Agency** DEA**City** Boston**Related Case Information:****County** Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 03-0454-RBC
 Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Scott Myers

Juvenile:

 Yes No

Alias Name _____

Address 405 Columbus Avenue, Boston, MA

Birthdate: 1968

SS # _____

Sex: Male

Race: White

Nationality: _____

Defense Counsel if known:

Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Rachel E. Hershfang/Denise J. Casper

Bar Number if applicable _____

Interpreter: Yes No

List language and/or dialect: _____

Matter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

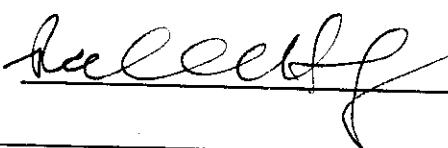
x Already in Federal Custody as of 12/03 in _____

 Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____**Charging Document:** Complaint Information Indictment**Total # of Counts:** Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 25 2004

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Scott Myers

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			
_____ _____ _____			

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. IInvestigating Agency DEACity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. X Case No. 03-10370-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 03-0454-RBC
 Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Jose Vezga

Juvenile:

 Yes No

Alias Name _____

Address 11 Melrose Avenue, Wakefield, MABirthdate: 1958 SS # _____ Sex: Male Race: Hispanic Nationality Venezuela**Defense Counsel if known:**

Address _____

Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper Bar Number if applicable _____Interpreter: Yes No

List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested Regular Process X In Custody

Location Status:Arrest Date 12/3/03 Already in Federal Custody as of _____ in _____ Already in State Custody at _____ Serving Sentence Awaiting TrialX On Pretrial Release: Ordered by: MJ Collings on 12/3/03Charging Document: Complaint Information IndictmentTotal # of Counts: Petty Misdemeanor Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 28 2004Signature of AUSA: Rachel E. Hershfang

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jose Vezga

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to possess with intent to distribute Marijuana	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. IInvestigating Agency DEACity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. XCase No. 03-10370-DPW

Same Defendant

New Defendant XMagistrate Judge Case Number 03-0454-RBCSearch Warrant Case Number 03-0455-61, 0477, 0479-84-RBC

R 20/R 40 from District of _____

Defendant Information:Defendant Name Frank Giglio

Juvenile:

 Yes No

Alias Name _____

Address _____

Birthdate: _____ SS # _____

Sex: MaleRace: White

Nationalit _____

Defense Counsel if known:

Address _____

Bar Number _____

U.S. Attorney Information:AUSA Rachel E. Hershfang/Denise J. Casper

Bar Number if applicable _____

Interpreter: Yes No

List language and/or dialect: _____

Matter to be SEALED: Yes NoX Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____

Charging Document:

 Complaint Information Indictment

Total # of Counts:

 Petty Misdemeanor Felony1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: October 28 2004Signature of AUSA: Jacqueline E. Casper

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Frank Giglio

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	Conspiracy to possess with intent to distribute Marijuana	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			
_____ _____ _____			